

01-0822-MO1

August 22, 2001

MOTION TO CLOSE

~~MOTION ADDED THAT THE BOARD NOT HOLD A CLOSED SESSION TO CONSIDER~~

~~ATION REGARDING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE,~~

~~MENT OF EMPLOYEES PURSUANT TO SECTION 2(c)(1) OF THE OPEN MEETINGS ACT, OR DISMISSAL~~

~~PROPERTY PURSUANT TO SECTION 2(c)(6) OF THE OPEN~~

~~MEETINGS ACT, PURCHASE OF REAL~~

~~PRICE OR LEASE OF REAL PROPERTY PURSUANT TO SECTION 2(c)(6)~~

~~MEETINGS ACT, SETTING OF A SALE~~

~~AND/OR LIQUIDATION AND LIQUIDATION WHICH IS PROBABLE OR IMMINENT~~

~~OF THE OPEN MEETINGS ACT, PER~~

~~IN THE OPEN BOARD PURSUANT TO SECTION 2(c)(1) OF THE OPEN MEETINGS ACT.~~